

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, January 17, 2022
via Webex**

Agenda

I would like to start by stating that we are having this month's Board of Directors' meeting via teleconference due to the COVID-19 pandemic. This meeting has been advertised on Nextdoor and our LVCA Email list, in order to let residents know that it will be held via Webex and to give residents a chance to participate in the meeting. An agenda for this meeting was also posted on Nextdoor, the LVCA Email list and our website.

- I. RESIDENTS' COMMENTS & FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of December 20, 2022): 7:05pm**
- III. PRESIDENT'S COMMENTS: 7:05pm**
 - a. The County is looking for resident input on the Parking Reimagined Initiative between now and January 16, 2023. You can find the link for your input at the following URL:
<https://www.fairfaxcounty.gov/planning-development/zoning-ordinance/parking-reimagined>
You can also send input to the Board of Supervisors before their Land Use Policy Committee meeting on February 14th and ClerktotheBOS@fairfaxcounty.gov
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:10pm**
- V. COMMITTEE REPORTS: 7:15pm**
 - a. Architectural Control Committee – Rick Jacobson & Pete Phipps
 - b. Communications – Cheryl Ryefield & Brittany Dewberry
 - c. Finance - John Alexander
 - d. Grounds - Mike Nutbrown
 - e. Merrimac Trail Liaison – Dave Whitfield
 - f. Neighborhood Watch - Adrian Sobie
 - g. Pool Committee – Rebecca Just
 - h. Recreation Committee – Open
 - i. State and County Liaison Committee - Donna Jacobson
- VI. OLD BUSINESS: 7:45pm:**
 - a. Discussion of parking issues.
 - b. Discussion of basketball court and multipurpose court.
 - c. Discussion of retaining walls.

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VII. NEW BUSINESS: 8:00pm:

- a. Discussion and vote on Guest Passes for the pool for the 2023 season

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:30pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:45pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm